



WESKUS / WEST COAST
DISTRIKSMUNISIPALITEIT / DISTRICT MUNICIPALITY
U MASIPALA WESITHILI SASEWEST COAST

108STE ALGEMENE RAADSVERGADERING / 108TH GENERAL COUNCIL MEETING
09 DESEMBER 2020 / 09 DECEMBER 2020

ITEM 7

CONFERMENT OF THE TITLE OF ALDERMAN ON COUNCILLORS OF THE WEST COAST DISTRICT MUNICIPALITY (3/3/3)

1. That Aldermanship be conferred on Alderman VD McQuire, Alderman R Swarts and Alderman RW Strydom, and
2. That a badge of office, blazer and certificate be presented to Alderman VD McQuire, Alderman R Swarts and Alderman RW Strydom.

ITEM 20/12/09/10.1.1

ADDITIONAL EQUITABLE SHARE 2020/2021 (4/16/1/1)

That additional revenue amounting to R 3 134 000 be approved as an adjusted equitable share for 2020/2021.

ITEM 20/12/09/10.1.2

FUNDING WORKING FOR WATER 2020/2021 – 2022/2023 (4/16/1/1)

That additional revenue & expenditure amounting to R 2 706 000 be approved for the Work for Water Project for the period 2020/2021 (R 850 000), 2021/2022 (R 901 000) and 2022/2023 (R 955 000).

ITEM 20/12/09/10.1.3

WATER RESTRICTIONS TARIFF (4/16/1/1)

1. That the decision of the Water Monitoring Committee of 15 September 2020 regarding Water Restrictions Tariffs be noted;
2. That the basic tariff (excluding water restrictions levels) be utilised with effect 1 September 2020 (consumption), meaning the municipal account delivered/provided in October 2020; and
3. That, where applicable, the tariff structures of the B-municipalities be utilised as per their Council resolution.

ITEM 20/12/09/10.1.4

ASSET MANAGEMENT POLICY (4/2/1)

That the proposed changes to the Asset Management Policy be approved with effect 1 January 2021.

ITEM 20/12/09/10.1.5

LONG-TERM CONTRACT SAMRAS+ (4/12/4/1)

1. That approval be granted to engage on a long-term contract, for a period of 60 months five (5) years on the basis as per the Government Transversal Contract (RT25-2016 Transversal Contract for the appointment of service providers for an Integrated Financial Management and Internal Control System for Local Government), including current and future enhancements;
2. That approval be granted to made known the intent of extending the current contract with Altron BSI (BYTES/SAMRAS+) and invite/solicit public comments;
3. That comments be obtained from the respective Provincial- and National Treasuries;
4. That the proposed costing estimates be provided to ensure ICT allocation compliance; and
5. That report back in terms of 2, 3 & 4 as to the above be presented to Council prior to concluding the long-term contract.

ITEM 20/12/09/10.1.6

CASH MANAGEMENT POLICY AND INVESTMENT & CASH MANAGEMENT POLICY (4/2/1)

That the proposed changes to the following policies be approved with effect 01 January 2021:

- Cash Management policy; and
- Investment & Cash Management Policy

ITEM 20/12/09/10.1.7

WESTERN CAPE GOVERNMENT CONDITIONAL GRANT PROVINCIAL GAZETTE 8345 (4/16/1/1)

That additional revenue & expenditure amounting to R 400 000 be approved in respect of the Western Cape Conditional Grant – Western Cape Financial Management Support Grant.

ITEM 20/12/09/10.2.1

REVISION OF TOP LAYER SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) (15/16/2/1)

That the adjustments to the top Layer Service Delivery Budget Implementation Plan (SDBIP) 2020/2021 be approved.

ITEM 20/12/09/10.2.2

REPORT OF THE PERFORMANCE EVALUATION PANEL DATED 12 OCTOBER 2020 (10/3/2/3/37)

That the Performance Evaluation Report dated 12 October 2020 be approved.

ITEM 20/12/09/10.2.3

SOCIAL MEDIA POLICY (2/B)

That the Social Media Policy be approved.

ITEM 20/12/09/10.3.1

WEST COAST DISASTER MANAGEMENT CENTRE: ANNUAL REPORT 2019/2020 (10/3/4/29)

That the West Coast Disaster Management Centre Annual Report 2019/2020 be adopted.

ITEM 20/12/09/10.3.2

EXTENSION OF SUBMISSION OF THE ANNUAL REPORT AND THE OVERSIGHT REPORT ON THE ANNUAL REPORT 2019/2020 (3/4/5; 10/3/2/3/36)

1. That cognisance be taken of the contents of Government Gazette 43852, dated 05 August 2020;
2. That cognisance be taken that the Auditor-General's Report will be issued at 28 February 2021;
3. That the submission of the Annual Report 2019/2020 deviate from the prescriptions in Regulations 127 (1) and 129 (1) of the MFMA;
4. That the extension for the submission of the Annual Report and Oversight Report and be tabled after 28 February 2021 to Council for adoption and approval; and
5. That the resolution regarding the extension of the submission of the Annual Report of 2019/2020 be distributed to the relevant Government Departments.

ITEM 20/12/09/10.3.3

APPLICATION FOR THE CLOSURE OF THE MUNICIPAL OFFICES DURING THE FESTIVE SEASON – 2020 (7/2/1)

1. That approval for the closure of the municipal offices including the satellite offices of the West Coast District Municipality be granted from the 17th December 2020 until the 31st December 2020;
2. That ten (10) days compulsory leave for abovementioned period be approved;
3. That the municipal offices including the satellite offices re-open on Monday, 04 January 2021; and
4. That the salaries for December 2020 be paid on 18 December 2020.

ITEM 20/12/09/10.3.4

REVISED YEAR PROGRAMME - MEETING DATES: STANDING COMMITTEES – 2021 (3/1/1/3)

1. That the meeting dates for 2021 be approved; and
2. That the dates be advertised in the local media and website of the Council on a semester basis.

ITEM 20/12/09/10.3.5

FILL OF VACANCIES ON COMMITTEES (3/1/1/3)

That the list of representation on the various standing and statutory committees be approved.

ITEM 20/12/09/11.1

SECTION 52(d) OF THE MFMA: FOURTH QUARTER TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) PERFORMANCE REPORT: JULY-SEPTEMBER 2020 (15/16/2/1)

That cognisance be taken of the Section 52(d) of the MFMA: First Quarter Top Level Service Delivery Budget Implementation Plan (SDBIP) Performance Report: July – September 2020.